

**City of New Castle Delaware
Regular Council Meeting at Town Hall
201 Delaware Street – New Castle
Tuesday – December 9, 2014 – 7 p.m.**

Agenda

Roll Call

Approval of Minutes by Date: **11/11/2014 Regular Meeting**

Approval of Treasurer's Report

Report from the City Administrator

Approval of Staff Reports

Grant Review

Communications

Business from the Floor (concerning agenda items only)

Business from the Mayor

Business from the Council President

Diane Laird, State Coordinator for Downtown Delaware, will present an overview of the Main Street Program, how it benefits communities, and the organizational/funding models other communities have used to promote their central business district.

Old Business

1. **Motion, Discussion and Vote on Resolution No. 2014-56** Crown Castle Cellular Tower. (Council President Ratchford – Posted 12/2/14)

New Business

1. **Motion, Discussion and Vote on Resolution No. 2014-57** A Resolution to authorize the City Administrator to enter into an intergovernmental agreement for use of firing range facilities. (Council President Ratchford – Posted 12/2/14)
2. Discussion and decision regarding 2015 Summer Camp repeating partnership with New Castle County Camp program. (Council President Ratchford – Posted 12/2/14)
3. **First reading of Ordinance 500**; an Ordinance to revise and restate Chapter 74: The Tree Commission and Chapter 210: Street Trees, of the City Code (Council President Ratchford – Posted 12/2/14)
4. Discussion and decision regarding Trustee Appropriations. (Council President Ratchford – Posted 12/2/14)
5. **Motion, Discussion and Vote on Resolution No. 2014-58** a Resolution giving the City Administrator authority to dispose of City owned floating Dock(s) (Council President Ratchford – Posted 12/2/14)
6. **Motion, Discussion and Vote on Resolution 2014-59**, providing a lump-sum pension benefit to one retiree of the City of New Castle. (Councilperson Cochran – posted: Posted 12/2/14)
7. Comments from the floor.

Executive Session to discuss personnel matters and a potential litigation matter.

Next Regular Meeting Date: January 13, 2015

Posted: Posted 12/02/14

Note: This agenda as listed may not be considered in sequence, including executive sessions.